

REF: CHEMFAB/SEC/2025-26

21st August, 2025

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Newspaper Advertisement for the Annual General Meeting of the Company

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, as amended, we hereby submit newspaper clippings of the Notice of Annual General Meeting which is published in the Business Standard (English Newspaper) and Makkal Kural (Tamil on 21st August 2025.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

Bharatraj Panchal
Company Secretary and Compliance officer
FCS: 9828
ENCL:A/a

RANA SUGARS LIMITED
 CIN: L16322CH1991PLC011537
 Registered Office: SCO 49-50, Sector 3-C, Chandigarh-160009
 Website: www.ranasugars.com, E-mail: info@ranagroup.com
 Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/otherwise. The special window will remain open from July 07, 2025 to January 06, 2026.

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Investors may submit their request till January 06, 2025 with our Registrar and Share Transfer Agent ("RTA"), at M/s Alankit Assignments Limited, 205-208 Anarkali Market, Jhandewala Extension, New Delhi, Delhi- 110055, Email: info@alankit.com, rta@alankit.com, Telephone No.: (022) 6263 8200.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA. Due process shall be followed for such transfer-cum-dematerialization requests.

We reiterate that re-lodgement will be allowed only in those cases where transfer deed for physical shares were lodged before April 01, 2019 and were rejected/returned/not attended due to the deficiency in the documents/process/otherwise.

For Rana Sugars Limited
 Sd/-
 Madhur Bain Singh
 Company Secretary

Date: 20th August, 2025
 Place: Chandigarh

SURYODAY
 A BANK OF SMILES

SURYODAY SMALL FINANCE BANK LIMITED
 CIN: L65923MH2008PLC261472
 Registered & Corporate Office: Unit No. 1101, Sharda Terraces,
 Plot No. 65, Sector-11, CBD Belapur, Navi Mumbai - 400 614
 Tel No: +91 22 4094 1556 | E-mail: companysecretary@suryodaybank.com
 Website: www.suryodaybank.com

Notice of the Seventeenth (17th) Annual General Meeting and E-voting information

NOTICE is hereby given that the Seventeenth (17th) Annual General Meeting ("AGM") of the members of Suryoday Small Finance Bank Limited (the "Bank") will be held on **Thursday, September 11, 2025, at 3:30 p.m. Indian Standard Time ("IST")** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 17th AGM dated August 19, 2025.

In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder and the General Circulars No. 14/ 2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2025 read with other relevant circulars, issued by the Ministry Corporate Affairs ("MCA") [collectively referred to as "MCA Circulars"], and Circulars issued by the Securities Exchange Board of India ("SEBI") i.e. Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/82 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and latest being SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024, and other applicable Rules / Circulars, if any, on the matter, issued by the MCA and SEBI in this regard (hereinafter collectively referred to as "Applicable Circulars"), permitted the holding of the AGM through VCOAVM facility on or before September 30, 2025, without physical presence of the Members at a common venue and relaxation from dispatching of physical copy of the Annual Report. Accordingly, in compliance with the provisions of the Act, SEBI Listing Regulations and the Applicable Circulars, the 17th AGM of the Bank is being convened and to be conducted through VCOAVM facility, without the physical presence of members. Accordingly, the Members can attend and participate in the AGM using the VCOAVM facility. The Bank has appointed KFin Technologies Limited, Registrar and Transfer Agent ("KFinTech" or "RTA"), to provide facility for e-voting and VCOAVM facility for the AGM and the attendant enablers for conducting the e-AGM. Members attending the AGM through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of the 17th AGM along with the Annual Report of the Bank for the Financial Year ("FY") 2024-25 have been sent through electronic mode to all the members of the Bank whose e-mail IDs are registered with the Bank's RTA or relevant Depository Participant(s). The despatch of the Notice of AGM along with the Annual Report to the members through e-mail has been completed on **Wednesday, August 20, 2025**.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Bank is providing to all its members (holding shares either in physical form or in dematerialised form), the facility to exercise their right to vote on the resolutions proposed to be considered at the 17th AGM through remote e-voting or e-voting during the AGM (collectively referred as "e-voting"). The detailed instructions for e-voting are provided in the Notice of the 17th AGM.

1. Members are hereby informed that:

- All of the businesses as set out in the Notice of the 17th AGM shall be transacted through e-voting i.e., through Remote e-voting or voting during AGM (Instapoll).
- The Cut-off date for determining the eligibility to vote by e-voting system at the AGM shall be **Thursday, September 04, 2025**.
- The remote e-voting period shall commence on **Saturday, September 06, 2025 (9.00 a.m. IST)** and end on **Wednesday, September 10, 2025 (5.00 p.m. IST)**.
- A person, whose name appears in the Register of Members/Beneficial Owners maintained by the Depositories/KFinTech as on the Cut-off Date i.e. **Thursday, September 04, 2025**, only shall be entitled to avail the facility of e-voting.
- Any person who acquires shares of the Bank and becomes member of the Bank after despatch of Notice of the AGM and holding shares as on the Cut-off date i.e. **Thursday, September 04, 2025**, may obtain the login ID and password by sending an e-mail at evoting@kfinitech.com. However, if he/she is already registered with KFinTech for e-voting then he/she can use his / her existing User ID and password for casting the vote.
- Information and instructions including details of User ID and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VCOAVM facility.
- Members may note that:
 - The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on **Wednesday, September 10, 2025**.
 - the facility for e-voting (Instapoll) will also be made available during the AGM and to those members who would be attending the AGM through VCOAVM and who have not earlier cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the Instapoll system during the AGM.
 - the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Bank as on the Cut-off Date i.e. **Thursday, September 04, 2025**, subject to the provisions of the Banking Regulation Act, 1949, as amended.
- A copy of the Notice of 17th AGM along with the Annual Report for the FY 2024-25 *inter-alia* indicating the process and manner of remote e-voting and e-voting during AGM have been sent by electronic mode to all those members whose e-mail addresses are registered with the Bank / its RTA or relevant Depositories in accordance with the aforesaid MCA Circulars.
- Members may note that the Notice of AGM and Annual Report for the FY 2024-25 will also be available on the websites of the Bank (at <https://www.suryodaybank.com/investor-corner/#disclosure-to-stock-exchanges>), website of the Stock Exchanges i.e. BSE Limited (<https://www.bseindia.com>), National Stock Exchange of India (<https://www.nseindia.com>) and on the website of Service Provider i.e. KFinTech (<https://evoting.kfinitech.com>) in compliance with the relevant Circulars.
- in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Bank is also sending a letter to those shareholder(s) who have not so registered their e-mail address with the Bank/RTA or DP, whereby providing the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25, are available.

2. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the "Help", FAQ and e-voting user manual available at the "downloads" section on the website (*bottom corner*) of Bank's RTA at <https://evoting.kfinitech.com> or contact KFin Technologies Limited, Unit: Suryoday Small Finance Bank Limited, Selenium Building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. E-mail ids: einward.ris@kfinitech.com; umesh.pandey@kfinitech.com or call to RTA at toll free No. 1800 3094 001 for any further clarifications or write to Company Secretary of the Bank at registered office or at companysecretary@suryodaybank.com.

3. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and other applicable provisions of SEBI Listing Regulations, Register of Members and Share Transfer Books of the Bank shall remain closed from **Friday, September 05, 2025 to Thursday, September 11, 2025 (both days inclusive)** for the purpose of the AGM.

Members who have not registered their e-mail address may register their e-mail addresses with the Bank, as mentioned hereunder:

- For shareholders holding share(s) in physical form** - SEBI through Section V of the Master Circular for Registrars to an Issue of "Share Transfer Agents" dated June 23, 2025 has made mandatory for shareholders holding shares of the Bank in physical form, to, *inter-alia* update their KYC, including contact details, e-mail address, Mobile Number, Bank Details, choice of Nominations, etc. by furnishing requisite detail in Form **ISR-1**. In this connection, the form, as notified by SEBI, along with other requisite details, are available at the Bank's website at <https://www.suryodaybank.com/Availing-Investor>.
- For Demat Holders** - Members holding shares of the Bank in electronic form, can verify/update their respective e-mail addresses with their respective Depository Participant(s).

Special Window for re-lodgement of Transfer Requests of shares held in physical form

SEBI, vide Circular dated July 02, 2025 on "Ease of Doing Investment-Special Window for Re-lodgement of Transfer Requests of Physical Shares", has advised that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities purchased, transfer deeds which were lodged prior to April 01, 2019 by the Shareholders holding shares in physical mode, and rejected/returned due to deficiency in the documents may be re-lodged with requisite documents with the RTA of the Bank, during the special window from July 07, 2025 to January 06, 2026. Therefore, the concerned Shareholders are requested to utilise this facility for re-lodging the request for Transfer-cum-Demat of their shares during the abovementioned period.

For Suryoday Small Finance Bank Limited
 Sd/-
 Krishna Kant Chaturvedi
 Company Secretary & Compliance Officer

Date: August 20, 2025
 Place: Mumbai

PRESTIGE ESTATES PROJECTS LIMITED
 CIN: L07010KA1997PLC022322
 Regd. Office: Prestige Falcon Tower, No.19, Brunton Road, Bangalore-560 025
 Email: investors@prestigeconstructions.com
 Website: www.prestigeconstructions.com Phone: +91 80 25591080, Fax +91 80 25591945

NOTICE

NOTICE is hereby given that the **TWENTY EIGHTH ANNUAL GENERAL MEETING (AGM)** of the Members of Prestige Estates Projects Limited will be held on **Wednesday, September 10, 2025**, at the registered office: Prestige Falcon Tower, No. 19, Brunton Road, Bangalore - 560025 at 11:30 A.M to transact the businesses as set out in the notice of the AGM.

The Notice setting out the Ordinary business & Special business and the Annual Report for the financial year ended 2024-25 have been sent to the members of the Company on August 19, 2025.

The detailed Notice of the AGM and the detailed Annual Report for the financial year 2024-25 can also be accessed at the below links for ease of reference:

Notice - <https://prestigecorporatesite.s3.ap-south-1.amazonaws.com/investors/financial-performance/fy-2024-2025/aggm-notice-24-25.pdf>

Annual Report - <https://prestigecorporatesite.s3.ap-south-1.amazonaws.com/investors/financial-performance/fy-2024-2025/annual-report-24-25.pdf>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting (remote e-voting") on resolutions proposed to be passed in the Annual General Meeting. The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia, containing User ID and Password along with a copy of the Notice convening the meeting has been sent to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed on the website of CDSL <https://www.evotingindia.com>

The e-voting period commences on **Sunday, September 7, 2025**, at 9:00 A.M. and ends on **Tuesday, September 9, 2025**, at 5:00 P.M. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **September 3, 2025**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e., **September 3, 2025**, may obtain the login ID and password by sending a request at evoting@cDSL.com or Issuer/RTA.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna J V, Company Secretary & Compliance Officer of the Company at investors@prestigeconstructions.com.

For and on behalf of Prestige Estates Projects Limited
 Sd/-
 Manoj Krishna Jv
 Company Secretary and Compliance Officer

Date: August 20, 2025
 Place: Bengaluru

ESAB INDIA LIMITED
 CIN No. L29299TN1987PLC058738
 Regd Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600 058
 Telephone No. 044-42281100 email id : investor.relations@esab.co.in

Special Window opened for Re-Lodgment of Transfer Requests of Physical Shares

In accordance with SEBI Circular No. SEBI/HO/ MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, Shareholders of ESAB India Limited are hereby informed that, a special window has been opened for a period of six months from July 07, 2025, to January 06, 2026, for re-lodgment of transfer deeds which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/ process/or otherwise. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may please submit their transfer requests along with the requisite documents to our Registrar and Share Transfer Agents ("RTA"), i.e. Integrated Registry Management Services Private Limited, 2 nd Floor, "Kences Towers" No 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017.

During this period the securities that are re-lodged for transfer will be issued only in Dematerialized mode, once all the documents are found in order by the RTA. Hence the lodgers must have the Demat account and provide the Copy Client Master List (CML) along with the transfer documents of share certificate(s). Transfer request submitted after 6 th January 2026 will not be accepted by the company.

For any further queries, you can contact our RTA at einward@integratedindia.in and company at investor.relations@esab.co.in

Place: Chennai
 Date: 20th August 2025

For ESAB India Limited
 G. Balaji
 Company Secretary

TIERRA
 Agrotech Limited

TIERRA AGROTECH LIMITED
 CIN:L01119TG2013PLC090004
 Registered Office: 7-1-24/2D/SF/204, Greendale, Ameerpet, Hyderabad, Telangana - 500016, India. website: <https://www.tierraagrotech.com>
 E-mail: cs@tierraagrotech.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of Tierra Agrotech Limited ("the Company") is scheduled to be held on **Thursday, September 25, 2025**, at 01:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard, to transact such items of business as set out in the notice calling the said AGM.

In compliance with the above-mentioned circulars, the Notice of 12th AGM along with the Annual Report for the financial year 2024-25 will be sent to all the shareholders of the Company through electronic mode, whose email addresses are registered with the Company or Company's Registrars & Share Transfer Agents (RTA) Depository Participants. The AGM Notice and the Annual Report will also be uploaded on our corporate website - www.tierraagrotech.com, website of stock exchange, www.bseindia.com and on the website of CDSL - www.cdslindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

To receive the notice of the said AGM, e-voting instructions and further communications, the Shareholders who have not registered/updated their email addresses with the Company can get the same registered with the Company by furnishing the duly filled and signed **Form ISR-1** along with their Self attested PAN & Aadhaar to the Company's Registrars and Share Transfer Agents (RTA), M/s. Venture Capital and Corporate Investments Private Limited, "Aurum", Door No.4-50/ P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032. Email id: investor.relations@vccipl.com, and the shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

Further, members may contact Ms. Kalindi Anagha Devi, Company Secretary and Compliance Officer of the Company for any matter connected with receipt of Notice and Annual Report by writing an e-mail to an email id: cs@tierraagrotech.com

Note: Links to download the KYC & Nomination Forms are mentioned below:
 Form ISR-1: <https://www.vccipl.com/sepibpdf/Form%20ISR-1.pdf>
 Form ISR-2: <https://www.vccipl.com/sepibpdf/Form%20ISR-2.pdf>
 Form ISR-3: <https://www.vccipl.com/sepibpdf/Form%20ISR-3.pdf>
 Form SH-13: <https://www.vccipl.com/sepibpdf/Form%20SH-13.pdf>

For TIERRA AGROTECH LIMITED
 Sd/-
 Kalindi Anagha Devi
 Company Secretary & Compliance Officer

Place: Hyderabad
 Date :21-08-2025

BALRAMPUR CHINI MILLS LIMITED
 CIN - L15421WB1975PLC030118
 Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020
 Phone: +91 33-2287 4749, Fax: +91 33-2287 2887
 Email: secretarial@bcml.in, Website: www.chini.com

NOTICE TO THE SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a **Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.**

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") - Unit: Balrampur Chini Mills Limited, Selenium Building, Tower B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-dematerialization requests. The detailed circular is also available on the website of the Company at <https://chini.com/investors/investors-referencer/>

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

In addition to the above, attention of shareholders is drawn to the "100 days Campaign - Saksham Niveshak", initiative from the Ministry of Corporate Affairs, under which the Company continues to assist shareholders in claiming their unpaid/unclaimed dividends.

The Shareholders who have not claimed their dividends can update their KYC details and claim the said dividends. The process to update the KYC along with draft forms are available on the website of the Company at <https://chini.com/investors/investors-referencer/> and on the RTA's website - <https://ris.kfintech.com/clientservices/isc/isforms.aspx>.

Mode of dispatch-
By post: Physical copies, self-attested and dated to KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") - Unit: Balrampur Chini Mills Limited, Selenium Building, Tower B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 or;
By email: From your registered email ID, with digitally signed documents to: einward.ris@kfintech.com or;
Through web-portal of our RTA i.e. <https://ris.kfintech.com>

Shareholders are kindly requested to take note of the above instructions and act accordingly.

By order of the Board of Directors
 For Balrampur Chini Mills Limited
 Sd/-
 Manoj Agarwal
 Company Secretary & Compliance Officer
 Membership No.: A18009

Place: Kolkata
 Date : 20th August, 2025

CCAL
CHEMFAB ALKALIS LIMITED
 CIN:L24290TN2009PLC071563
 Regd. Office: Team House, GST Road, Vandalur, Chennai 600 048.
 Website: www.chemfabalkalis.com Email: calcosecy@ccal.in
 Phone No: +91 44 22750323 Fax No: +91 44 22750860

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting of the Company will be held at **10:00 A.M (IST) on Friday the 12th Day of September 2025**, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of 16th AGM, sent to the members by email. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), and SEBI Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated 3rd October, 2024 (SEBI Circular) has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2025 without the physical presence of members at the common venue. In compliance with the above circulars, electronic copies of the notice of the 16th AGM along with Annual Report for the financial year 2024-25 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s)/ Registrar and Transfer Agent (RTA) in the permitted mode (by email) on 20th August 2025, also made available on the website of the Company: (www.chemfabalkalis.com), **Stock exchanges:** BSE (www.bseindia.com) and NSE (www.nseindia.com). A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to the members whose e-mail addresses are not registered with Company / Depository Participants/RTA. The requirement of sending physical notice of 16th AGM along with Annual Report to the members have been disposed off vide above circulars.

Manner of Casting vote(s) through E-voting:
 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of 16th AGM. Additionally, the company is providing the facility of voting through e-voting platform provided by CDSL E-Voting during/at the 16th AGM). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM

- The cut-off date for the purpose of remote e-voting or at the AGM is **Friday, 05th September, 2025**.
- The Record Date to ascertain the shareholders who are eligible to receive dividend for FY 2024-25 is fixed as **Friday 05th September, 2025**
- The remote e-voting shall commence on the **Tuesday, 09.09.2025 at 9:00 A.M (IST)** and shall end on the **Thursday 11.09.2025 at 5:00 P.M (IST)** after which **e-voting platform shall be disabled by CDSL**.
- Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, she shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking <https://investors.cameoindia.com> with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.
- Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account. Members who would like to express their views/ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID/Folio Number, PAN and mobile number to calcosecy@ccal.in 7 (Seven) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views/ ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. Mr. S.A. Inbavudai, Advocate, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-voting facility, members may contact Cameo Corporate Services Limited, Subramaniam Building, No.1 Club House Road, Chennai -600002, Tel 044-28460390 or email: investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from the Saturday 06th September 2025 to the Friday 12th September 2025 (both days inclusive) for annual closing and 16th AGM.

By order of the Board of Directors
 Sd/-
 Bharatraj Panchal
 Company Secretary and
 Compliance officer

Place : Chennai
 Dated : 20.08.2025

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